

EAST Search History

| Ref # | Hits | Search Query | DBs | Default Operator | Plurals | Time Stamp |
|-------|------|--|--|------------------|---------|------------------|
| L1 | 1 | "20050044021" and (secur\$ or unsecur\$) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/19 15:33 |
| L2 | 21 | secur\$3 with (deposit\$ or direct fund) and ("not" near2 secur\$2 or unsecured or unsecuring or unsecure) with (credit near2 information or credit card or credit history or social security number or bank account number) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/19 15:36 |
| L3 | 13 | secur\$3 with (deposit\$ or direct fund) same ("not" near2 secur\$2 or unsecured or unsecuring or unsecure) with (credit near2 information or credit card or credit history or social security number or bank account number) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/19 15:41 |
| L4 | 13 | secur\$3 with (deposit\$ or direct fund) same ("not" near2 secur\$2 or unsecured or unsecuring or unsecure) with (credit near2 information or credit card or credit history or social security number or bank account number) and account | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/19 15:42 |
| L5 | 12 | secur\$3 with (deposit\$ or direct fund) same ("not" near2 secur\$2 or unsecured or unsecuring or unsecure) with (credit near2 information or credit card or credit history or social security number or bank account number) same account | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/19 16:05 |
| L6 | 2 | "5950179".pn. and unsecur\$ | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/19 16:05 |

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|----|-------|--|--|-----|----|------------------|
| S1 | 14654 | deposit\$ with (fund or account) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 12:46 |
| S2 | 6650 | withdraw\$ with (fund or account) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 12:47 |
| S3 | 19853 | (secured or securing or secure) with (deposit\$ or fund) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 12:48 |
| S4 | 287 | (unsecured or unsecur\$ or "not secured" or "not securing" or "not secure") with (credit or social security or ssn) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 12:49 |
| S5 | 423 | S1 and S2 and S3 | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 12:50 |
| S6 | 96 | S1 and S2 and S3 and (payor or payee) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:09 |
| S7 | 3 | S6 and S4 | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 12:50 |

EAST Search History

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| S8 | 94 | S1 and S2 and S3 and (payor or payee) and (login or password or social security number or credit card number or personal computer or deposit\$ near2 currency or deposit\$ near5 check or debit card or credit card or driver license) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:11 |
| S9 | 42 | S1 and S2 and S3 and (payor or payee) and (login or password or social security number or credit card number or personal computer or deposit\$ near2 currency or deposit\$ near5 check or debit card or credit card or driver license) and (http or wan or lan or globla with network or wireless with network) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:12 |
| S10 | 29 | S1 and S2 and S3 and (payor or payee) and (login or password or social security number or credit card number or personal computer or deposit\$ near2 currency or deposit\$ near5 check or debit card or credit card or driver license) and (http or wan or lan or globla with network or wireless with network) and wireless | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 15:50 |
| S11 | 29 | S1 and S2 and S3 and (payor or payee) and (login or password or social security number or credit card number or personal computer or deposit\$ near2 currency or deposit\$ near5 check or debit card or credit card or driver license) and (http or wan or lan or globla with network or wireless with network) and remot\$ | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:12 |
| S13 | 2 | "20050044021" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:25 |
| S14 | 3 | "20020128967" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:52 |

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| S15 | 1 | "20020128967" and account | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:54 |
| S16 | 1761 | (establish\$ or create or creating or created or open or opening or sign) near3 account with network | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:56 |
| S17 | 1212 | (establish\$ or create or creating or created or open or opening or sign) near3 account with network with (customer or consumer or user or client) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:56 |
| S18 | 1 | S10 and S17 | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:56 |
| S19 | 94 | S6 and S8 | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:57 |
| S20 | 42 | S6 and S9 | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:57 |
| S21 | 29 | S6 and S10 | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:57 |

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| S22 | 1 | S17 and S10 | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:58 |
| S23 | 2 | S16 and S10 | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:58 |
| S24 | 9 | S16 and S8 | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 13:58 |
| S25 | 5 | S17 and S8 | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 14:23 |
| S26 | 0 | "20020013767" and (credit card number or social security number or ssn) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 14:34 |
| S27 | 1 | "20020013767" and (driver\$ license or credit card number or birth\$ or bank account number) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 14:35 |
| S28 | 2 | "20020013767" and (driver\$ license or credit card number or birth\$ or bank account) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 14:44 |

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| S29 | 1 | "20020013767" and (atm or automated teller machine) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 14:45 |
| S30 | 1 | "20020013767" and (atm or automat\$ teller machine or automat\$ bank\$ machine) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 14:46 |
| S31 | 2 | "20020013767" and (pine or password) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 14:47 |
| S32 | 3 | "20020013767" and (fund) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 15:32 |
| S33 | 2 | "20020013767" and debit card | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 15:36 |
| S34 | 2 | "20020013767" and debit card same account | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 15:37 |
| S35 | 2 | "20020013767" and number | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 15:37 |

EAST Search History

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| S36 | 287 | (unsecure or unsecuring or unsecured) with (credit or social security number or driver\$ license number or credit card number or date of birth or employer information or bank account number) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 15:52 |
| S37 | 60 | (unsecure or unsecuring or unsecured) with (credit or social security number or driver\$ license number or credit card number or date of birth or employer information or bank account number) and (atm or automatic teller machine or automatic bank\$ machine or automated teller machine or automated banking machine) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 15:54 |
| S38 | 28 | (unsecure or unsecuring or unsecured) with (credit or social security number or driver\$ license number or credit card number or date of birth or employer information or bank account number) same account and (atm or automatic teller machine or automatic bank\$ machine or automated teller machine or automated banking machine) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 15:57 |
| S39 | 13 | (unsecure or unsecuring or unsecured) with (social security number or driver\$ license number or credit card number or date of birth or employer information or bank account number) same account | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:02 |
| S40 | 28 | (unsecure or unsecuring or unsecured) with (social security number or driver\$ license number or credit card number or date of birth or employer information or bank account number) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:03 |
| S41 | 32 | (unsecure or unsecuring or unsecured) with (social security number or driver\$ license number or credit card number or date of birth or employer information or bank account number or credit information) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:03 |

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| S42 | 3 | (credit or social security number or driver\$ license number or credit card number or date of birth or employer information or bank account number) and "20020013767" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:12 |
| S43 | 3 | (credit or social security number or driver\$ license number or credit card number or date of birth or employer information or bank account number) and secur\$ and "20020013767" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:17 |
| S44 | 0 | unsecur\$ and "20020013767" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:18 |
| S45 | 0 | risky and "20020013767" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:24 |
| S46 | 0 | "not" with secure and "20020013767" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:25 |
| S47 | 94 | unsecur\$ with credit with information | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:25 |
| S48 | 94 | unsecur\$ with credit with information and (credit or social security number or driver\$ license number or credit card number or date of birth or employer information or bank account number) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:26 |

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| S49 | 71 | unsecur\$ with credit with information and (social security number or driver\$ license number or credit card number or date of birth or employer information or bank account number) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:15 |
| S50 | 13 | "200200137" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:27 |
| S51 | 0 | "20030013767" and credit | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:28 |
| S52 | 3 | "20020013767" and credit | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:29 |
| S53 | 0 | "20020013767" and credit same interent | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:29 |
| S54 | 3 | "20020013767" and credit same internet | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:31 |
| S55 | 1 | "20020013767" and (secur\$ with deposit) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 16:32 |

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| S56 | 2 | "20020013767" and (secur\$ with fund) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:13 |
| S57 | 3 | "20020013767" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:14 |
| S58 | 3 | "20020013767" and (internet or net or web or http) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:14 |
| S59 | 39 | (non-secure or nonsecure or unsecure or unsecur\$ or un-secur\$) near9 (social security number or driver\$ license number or credit card number or date of birth or employer information or bank account number) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:16 |
| S60 | 39 | (non-secure or nonsecure\$ or unsecure\$ or unsecur\$ or un-secur\$) near9 (social security number or driver\$ license number or credit card number or date of birth or employer information or bank account number) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:22 |
| S61 | 1 | "5715399".pn. | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:22 |
| S62 | 1 | "5715399".pn. and credit card number same non-secure | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:41 |

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| S63 | 564 | credit information with (social security number or ssn or driver\$ license number or credit card or date of birth or employer information or bank account number) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:42 |
| S64 | 11 | credit information with is with (social security number or ssn or driver\$ license number or credit card or date of birth or employer information or bank account number) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:43 |
| S65 | 8 | credit information with is with (social security number or ssn or driver\$ license number or credit card or date of birth or employer information or bank account number) and atm | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:45 |
| S66 | 0 | credit information with is with (social security number or ssn or driver\$ license number or credit card or date of birth or employer information or bank account number) and atm and pin | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:44 |
| S67 | 0 | credit information with is with (social security number or ssn or driver\$ license number or credit card or date of birth or employer information or bank account number) and atm and fund | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:44 |
| S68 | 35 | credit information with (social security number or ssn or driver\$ license number or credit card or date of birth or employer information or bank account number) and (automated teller machine or automated banking mache or atm) and (PIN or personal identification number) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:46 |

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| S69 | 20 | credit information with (social security number or ssn or driver\$ license number or credit card or date of birth or employer information or bank account number) and (automated teller machine or automated banking mache or atm) and (PIN or personal identification number) and fund | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 17:48 |
| S70 | 4 | credit information with (social security number or ssn or driver\$ license number or credit card or date of birth or employer information or bank account number) and (automated teller machine or automated banking mache or atm) and (PIN or personal identification number) and fund and currency | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 18:06 |
| S71 | 3 | "20020013767" and (pin or fund or server or http) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 18:18 |
| S72 | 1 | "20020013767" and server | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 18:18 |
| S73 | 1 | "20010034663" and server and fund with transfer\$ and stor\$ | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/19 15:19 |
| S74 | 1 | "20010034663" and server with computer | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 18:56 |

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| S75 | 0 | "20010034663" and server with database same fund with transfer\$ | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 18:57 |
| S76 | 1 | "20010034663" and server same fund with transfer\$ | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 18:58 |
| S77 | 1 | "20010034663" and (WAN or LAN or public accessible global computer network or wireless with network or virtual with wireless with network) | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB | ADJ | ON | 2007/09/18 18:59 |